

CHERI KELLEY
Mayor
GORDON STEFENHAGEN
Vice Mayor
JESSE M. LUERA
Councilmember
MICHAEL MENDEZ
Councilmember
RICK RAMIREZ
Councilmember
ERNIE V. GARCIA
City Manager



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October 20, 2004

Ms. Violet Verona-Lukens, Executive Officer
Board of Supervisors, Los Angeles County
Room 383, Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Re: City of Norwalk – General Municipal Election – March 8, 2005

Dear Ms. Verona-Lukens:

The Norwalk City Council at its October 19, 2004 meeting, adopted:

- ♦ Resolution No. 04-58, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, March 8, 2005; and
- ♦ Resolution No. 04-59, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2005.

A certified copy of each of the resolutions is enclosed for the Board's review and action to approve services.

Sincerely,


Gail A. Vasquez, MMC
City Clerk

cc: Conny McCormack, Registrar-Recorder/County Clerk – Elections Division
Martin & Chapman Co.

RESOLUTION NO. 04-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005

WHEREAS, a General Municipal Election is to be held in the City of Norwalk, California, on Tuesday, March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Norwalk;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORWALK HEREBY DETERMINES, FINDS, AND RESOLVES AS FOLLOWS:

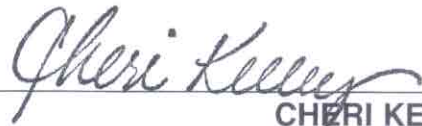
Section 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

APPROVED and ADOPTED on this 19TH day of October, 2004.

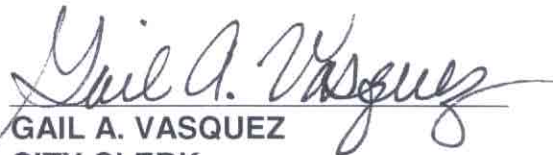


CHERI KELLEY
MAYOR

ATTEST:

I, **Gail A. Vasquez**, City Clerk of the City of Norwalk, California **DO HEREBY CERTIFY** that the foregoing Resolution, being **Resolution No. 04-59** has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Norwalk City Council, held October 19, 2004, and that the same was approved and adopted by the following vote to wit:

AYES: Councilmembers Mendez and Ramirez, Vice Mayor Stefenhagen, and Mayor Kelley
NOES: None
ABSENT: Councilmember Luera


GAIL A. VASQUEZ
CITY CLERK